

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities
Date of Meeting: December 1, 2006
Time of Meeting: 8:15 a.m.
Place of Meeting: Public Utilities Boardroom
3901 Orange Street (at Ninth & Orange Streets)
Riverside, California

PLEDGE OF ALLEGIANCE TO THE FLAG WAS GIVEN

Roll Call

Present: Joe Tavaglione (Vice-Chair) Dave Barnhart
Mary Curtin Robert Elliott
Ken Sutter Bernie Titus
Peter Hubbard

Absent: Jim Anderson (Chair) (absence due to vacation)
Bob Stockton (absence due to business)
General Manager Dave Wright (absence due to vacation)

Assistant City Manager Michael Beck did not attend this meeting.

MINUTES

1. The regular minutes from the Board of Public Utilities meeting held on November 3, 2006 was approved as submitted.

Motion – Curtin. Second – Elliott.

Ayes: Tavaglione, Barnhart, Curtin, Sutter, Elliott, Titus, and Hubbard.

Noes: None

Abstain: None

Absent: Jim Anderson (Chair) (absence due to vacation)
Bob Stockton (absence due to business)

2. The regular minutes from the Board of Public Utilities meeting held on November 17, 2006 was approved as submitted.

Motion – Titus. Second – Elliott.

Ayes: Tavaglione, Barnhart, Curtin, Sutter, Elliott, Titus, and Hubbard.

Noes: None

Abstain: None

Absent: Jim Anderson (Chair) (absence due to vacation)
Bob Stockton (absence due to business)

CITIZENS PARTICIPATION

3. No comments were made.

COMMITTEE REPORTS

4. FINANCE/MARKETING COMMITTEE REPORT

The Board of Public Utilities accepted and filed the November 16, 2006, Finance/Marketing Committee minutes.

5. WATER COMMITTEE REPORT

The Water Committee scheduled on November 17, 2006 was cancelled.

CONSENT CALENDAR

A motion was made to approve the following items on the Consent Calendar:

Motion – Hubbard. Second – Barnhart.

Ayes: Tavaglione, Barnhart, Curtin, Sutter, Elliott, Titus, and Hubbard.

Noes: None

Abstain: None

Absent: Jim Anderson (Chair) (absence due to vacation)
Bob Stockton (absence due to business)

ELECTRIC ITEMS

6. APPROVAL OF FIBER OPTIC LINE USE LICENSE AGREEMENTS WITH METROFI, INC., AND SBC INTERNET SERVICES, INC., DBA AT&T INTERNET SERVICES, INC.

The Board of Public Utilities approved and recommended that the City Council:

- a. Approve Fiber Use License Agreements with MetroFi, Inc. and SBC Internet Services, Inc. dba AT&T Internet Services, Inc. for the license of Riverside Public Utilities' fiber optic lines; and
- b. Authorize staff to make any necessary amendments to such agreements to identify exact quantity and length of fiber under license.

WATER ITEMS

7. APPROVE A CONTRACT TO HDR ENGINEERING FOR OWNER'S REPRESENTATIVE FOR THE JOHN W. NORTH 10 MGD WATER TREAT PLANT DESIGN/BUILD PROJECT

The Board of Public Utilities approved a contract for engineering services to HDR Engineering for the Owners Representative for the John W. North Water Treatment Plant Design/Build Project, in the amount not-to-exceed \$199,800.

OTHER ITEMS

DISCUSSION CALENDAR

8. PROPERTY ACQUISITION EXPENDITURE FOR THE REPLACEMENT OF WHITEGATES NO. 2 RESERVOIR

Following discussion, the Board of Public Utilities approved the expenditure of up to \$1,682,380 and recommended that the City Council authorize the acquisition of 3.44 acres for the replacement of Whitegates No. 2 Reservoir.

Motion – Elliott. Second – Sutter.

Ayes: Tavaglione, Barnhart, Curtin, Sutter, Elliott, Titus, and Hubbard.

Noes: None

Abstain: None

Absent: Jim Anderson (Chair) (absence due to vacation)
Bob Stockton (absence due to business)

9. ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY A MEMBER OF THE BOARD OF PUBLIC UTILITIES

Board member Dave Barnhart requested that staff provide more complete information on process, including all costs associated with environmental mitigation and certification. He requested a flowchart of project scope, detail of what RPU's role is in the CEQA process, and how the Board of Public Utilities can get more involved.

DIRECTOR'S REPORT

Deputy Director Steve Badgett acknowledged and congratulated the following employees:

- Assistant Director/Finance & Customer Relations Jerry Rogers of his appointment to the Environmental Quality Policy Committee of the League of California Cities.

- Cesar Ancheta's promotion from Senior Electric Engineer to Principal Electric Engineer in the Customer Engineering division.

Assistant Director/Finance & Customer Relations Jerry Rogers reported that RPU was awarded \$2.3 million credit financing from the IRS for Clean and Renewable Energy Bonds

The following are the projects that RPU will be reimbursed with the money:

- PV City Hall Project
- Janet Goeske PV Carport Project
- Airport PV project

Mr. Rogers also noted that the highest award of these bonds in the nation was \$3 million – so RPU did very well for the amount received.

10. State and Federal Legislative Update
Oral report by Elizabeth Sanchez, Legislative Analyst.
11. Monthly Update of Goals
12. Monthly Power Supply Report - October 2006
13. Quarterly Financial Statements – September 2006
14. City Council Agenda - November 21, 2006 and November 28, 2006
15. Upcoming Meetings
16. Systematic Reporting on Conferences/Seminars

UPCOMING MEETING

Vice Chairman Joe Tavaglione adjourned the meeting at 8:41 a.m. to the public hearing meeting of the Board of Public Utilities to be held on **Friday, December 15, 2006, at 8:15 a.m.** in the Public Utilities Boardroom located at 3901 Orange Street in Riverside, California.

By: _____
David H. Wright, Secretary
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated: December 15, 2006